

**Louisville Metro Council
Appropriations, NDFs and CIFs
Final Agenda**

**APPROPRIATIONS SUMMARY ONLY
DETAILED MINUTES AVAILABLE ON 02/28/08 COUNCIL AGENDA**

Meeting Date: 02/25/2008

Meeting Time: 5:00 PM

Location: 3rd Floor, City Hall

Members Roll Call: (D) - Dan Johnson (21)* (R) - Kevin Kramer (11) (R) - Rick Blackwell (12)
(D) - Vicki Welch (13) (D) - Marianne Butler (15) EXA (R) - Robin Engel (22)
(R) - Doug Hawkins (25)*

* Denotes the Committee Chair(s)

EXA = Excused Absence

THIS IS CONSIDERED A SPECIAL MEETING.

Pending Legislation

1- [O-29-02-08 AN ORDINANCE TRANSFERRING \\$10,000 FROM THE DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 10 COST CENTER ACCOUNT.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jim King

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

This item was sent to the **CONSENT CALENDAR** for the 02/28/08 Metro Council Meeting.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Marianne Butler

2- [O-25-02-08 AN ORDINANCE AMENDING ORDINANCE NO. 127, SERIES 2007, RELATING TO THE FISCAL YEAR 2007- 08 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AND ORDINANCE NO. 126, SERIES 2007, RELATING TO THE FISCAL YEAR 2007-08 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \\$10,000 IN FUNDS FROM THE CAPITAL CUMULATIVE RESERVE FUND FOR CAPITAL INFRASTRUCTURE FUND PROJECTS RELATED TO METRO COUNCIL DISTRICT 1 TO THE GENERAL FUND NEIGHBORHOOD DEVELOPMENT FUND FOR METRO COUNCIL DISTRICT 1.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Judy Green

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

This item was sent to the **CONSENT CALENDAR** for the 02/28/08 Metro Council Meeting.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Marianne Butler

3-

[O-03-01-08 AN ORDINANCE APPROPRIATING \\$10,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO FERN CREEK/HIGHVIEW UNITED MINISTRIES FOR A CAPITAL BUILDING PROJECT "BUILDING TO SERVE," WHICH BUILDING WILL BE USED TO SERVE PEOPLE IN NEED WHO SEEK FOOD, CLOTHING, AND/OR FINANCIAL ASSISTANCE.](#)

Status: In Committee - Tabled

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Kevin Kramer

Motion to Approve made by Kevin Kramer and seconded by Robin Engel.

Motion made to Amend the total to \$52,500 made by Dan Johnson and seconded by Kevin Kramer.

The following districts added to the new total: District 21 - \$500, District 12 - \$1,000, District 13 - \$1,000, District 20 - \$10,000 and District 22 - \$30,000.

This item was sent to the **OLD BUSINESS AS AMENDED** for the 02/28/08 Metro Council Meeting.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Marianne Butler

4-

[O-22-02-08 AN ORDINANCE APPROPRIATING A TOTAL OF \\$5200.00 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$4000.00 FROM DISTRICT 20, AND \\$1200.00 FROM DISTRICT 22, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE LOUISVILLE DOG RUN ASSOCIATION, INC. FOR INSTALLING A WATER LINE AT CHARLIE VETTNER PARK TO SERVE THE CHARLIE VETTNER DOG RUN.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Stuart Benson

Robin Engel

Motion to Approve made by Doug Hawkins and seconded by Robin Engel.

This item was sent to the **CONSENT CALENDAR** for the 02/28/08 Metro Council Meeting.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Marianne Butler

5- O-23-02-08 AN ORDINANCE APPROPRIATING \$5,100 FROM THE DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE SCHNITZELBURG AREA COMMUNITY COUNCIL FOR HANDICAP RAMPS, MEDIAN PLANTERS AND MUSICAL EVENTS IN THE NEIGHBORHOOD.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jim King

Motion to Approve made by Doug Hawkins and seconded by Kevin Kramer.

Motion to Amend total to \$5,150 as reflected in the paperwork made by Dan Johnson and seconded by Robin Engel.

This item was sent to the **OLD BUSINESS AS AMENDED** for the 02/28/08 Metro Council Meeting.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Marianne Butler

6- [O-24-02-08 AN ORDINANCE APPROPRIATING \\$12,900 FROM THE DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE CITY OF AUDUBON PARK TO PAINT CONCRETE ABUTMENTS IN THE PRESTON HIGHWAY AREA.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jim King

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Motion to Table made by Dan Johnson and seconded by Doug Hawkins.

This item was **TABLED**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Marianne Butler

7- [O-30-02-08 AN ORDINANCE APPROPRIATING A TOTAL OF \\$9,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \\$5,000 FROM DISTRICT 13; \\$1,000 EACH FROM DISTRICTS 12, 14, AND 24; \\$500 EACH FROM DISTRICTS 1 AND 22; \\$300 FROM DISTRICT 23; AND \\$200 FROM DISTRICT 4, TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR OPERATING EXPENSES FOR THE FOURTH ANNUAL FOREST FEST, WHICH IS TO BE HELD MAY 17, 2008 AT JEFFERSON MEMORIAL FOREST.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Vicki Welch
Rick Blackwell
Robert Henderson
Madonna Flood
Robin Engel
Judy Green
James Peden
David Tandy

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

This item was sent to the **CONSENT CALENDAR** for the 02/28/08 Metro Council Meeting.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Marianne Butler

8-

[O-31-02-08 AN ORDINANCE APPROPRIATING A TOTAL OF \\$14,500 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \\$5,500 FROM DISTRICT 4; \\$2,500 EACH FROM DISTRICTS 3 AND 22; \\$2,000 FROM DISTRICT 23; AND \\$500 EACH FROM DISTRICTS 1,2,5, AND 6, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE ACTOR'S THEATRE OF LOUISVILLE, INC. FOR EDUCATION WORKSHOPS, PUBLIC PERFORMANCE, DISTRICT NIGHT, AND THE AFRICAN AMERICAN ART EXHIBITION AND AWARD CEREMONY.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
David Tandy
Mary C. Woolridge
Robin Engel
James Peden
George Unseld
Cheri Bryant Hamilton
Judy Green
Barbara Shanklin

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

This item was sent to the **CONSENT CALENDAR** for the 02/28/08 Metro Council Meeting.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Marianne Butler

9-

[O-32-02-08 AN ORDINANCE APPROPRIATING A TOTAL OF \\$16,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS \(NDF\) AS FOLLOWS: \\$5,000 EACH FROM DISTRICTS 21, 12, AND 13; AND \\$1,000 FROM DISTRICT 15, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE HOLY ROSARY FOUNDATION, INC., FOR EXPENSES RELATING TO THE KENTUCKY DERBY FESTIVAL RAMBLE FOR THE ROSES.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Dan Johnson

Rick Blackwell

Vicki Welch

Marianne Butler

Motion to Approve made by Doug Hawkins and seconded by Kevin Kramer.

This item was sent to the **CONSENT CALENDAR** for the 02/28/08 Metro Council Meeting.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Marianne Butler

10-

[NDF022108PRPWC - \\$2,000 TOTAL FROM THE 12TH & 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO PLEASURE RIDGE PARK WOMAN'S CLUB, INC. FOR PROGRAM EXPENSES.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Rick Blackwell

Robert Henderson

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Without objection, the item was **APPROVED**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Marianne Butler

11-

[NDF022108RTFML - \\$4,000 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO RIVERSIDE, THE FARNSLEY-MOREMAN LANDING, INC. FOR PROGRAM EXPENSES.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Robert Henderson

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Without objection, the item was **APPROVED**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Marianne Butler

12- [NDF022108MP25 - \\$1,505 FROM THE 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR IROQUOIS AMPHITHEATER RENTAL FEE EXPENSES RELATED TO THE FARNSLEY MIDDLE SCHOOL EVENT.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Doug Hawkins

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Without objection, the item was **APPROVED**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Marianne Butler

13- [NDF022108PW07 - \\$420 FROM THE 7TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PUBLIC WORKS FOR SIGNAGE EXPENSES.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Kenneth C. Fleming

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch

Without objection, the item was **APPROVED**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Marianne Butler

14- [NDF022108LMPD3 - \\$3,750 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT/3RD DIVISION FOR NATIONAL ASSOCIATION SCHOOL RESOURCE OFFICERS CONFERENCE EXPENSES.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Vicki Welch

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Without objection, the item was **APPROVED**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Marianne Butler

15- [NDF022108DON08 - \\$880 FROM THE 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO NEIGHBORHOODS FOR ADDITIONAL REPAIR/PART REPLACEMENTS FOR VERDIN CLOCK ON THE SCHUSTER BUILDING AT 1500 BARDSTOWN ROAD.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tom Owen

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Without objection, the item was **APPROVED**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Marianne Butler

16- [CIF022108MP09 - \\$75,000 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS FOR "BRADLEY PROPERTY" MATCHING FUNDS PURCHASE OF 4 UNDEVELOPED ACRES TO BE USED FOR NATURAL HABITAT PARK AND NATURE TRAIL FOR THE PUBLIC USE.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh

Motion to Approve made by Robin Engel and seconded by Vicki Welch.

Without objection, the item was **APPROVED**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Marianne Butler

17- [CIF022108PW05 ST - \\$2,000 FROM THE 5TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR TREE REMOVAL EXPENSES NEAR 100 SOUTH SHAWNEE TERRACE.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Cheri Bryant Hamilton

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Without objection, the item was **APPROVED**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Marianne Butler

18-

[CIF022108PW05 42nd - \\$600 FROM THE 5TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR TREE REMOVAL EXPENSES NEAR 301 SOUTH 42nd STREET.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Cheri Bryant Hamilton

Motion to Approve made by Doug Hawkins and seconded by Dan Johnson.

Without objection, the item was **APPROVED**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Marianne Butler

19-

[CIF022108PW02 - \\$18,000 FROM THE 2ND DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK INSTALLATION AND TREE REMOVAL EXPENSES NEAR 5200 RURAL WAY.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Barbara Shanklin

Motion to Approve made by Robin Engel and seconded by Vicki Welch.

Without objection, the item was **APPROVED**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Marianne Butler

20-

[NDF022108PCD - \\$1,250 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PETERSBURG COMMUNITY DEVELOPMENT, INC. dba PETERSBURG ESTATES HOMEOWNERS ASSOCIATION FOR OPERATING EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Jim King

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Motion to Table made by Robin Engel and seconded by Rick Blackwell.

This item was **TABLED**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Marianne Butler

21- [NDF022108GPNA - \\$2,325 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO GERMAN-PARISTOWN NEIGHBORHOOD ASSOCIATION, INC. FOR PROGRAM EXPENSES.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Jim King

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

Motion to Table made by Robin Engel and seconded by Doug Hawkins.

This item was **TABLED**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Marianne Butler

Motion to Adjourn made by Doug Hawkins and seconded by Vicki Welch.

Without objection, the meeting was adjourned at 5:50 p.m.

[APPROPRIATIONS AGENDA VIEW ONLY](#)

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